

Delta In-Channel Islands Work Group Meeting
Wednesday, July 28, 2004
State Lands Commission Office, 100 Howe Street, 2nd Floor, Sacramento
2:00 - 4:00 pm

AGENDA

1. Welcome – Kent Nelson, Project Coordinator

- 2:00**
- Select volunteer for taking meeting notes
 - Self introductions, review agenda, meeting goals, announcements
 - Approve June 23, 2004 meeting summary

2. Riparian Habitat Joint Venture – Ann Chrisney, RHJV

- 2:10**
- Presentation on the Joint Venture

3. Monitoring Report (8/1/04) – DCI Members

- 2:40**
- Monitoring Report: discussion ready to submit?
- Action:** Kent Nelson will get the master copy of last year's monitoring report to Chris Kjeldsen.
- Action:** Chris Kjeldsen needs information on the drawings by July 6 and will have the report ready for review by July 15. Comments need to be back to him by July 22.

4. DCI Mission – Rick Morat and Chris Kjeldsen

- 2:50**
- Strategic plan, case for action, seeking additional participation in DCI
 - Discussion: outcome from Jones Tract levee break
- Action:** Rick Morat will distribute by email the draft outreach plan to members for additional comments. Members should get their comments back to him by July 19.
- Action:** Kent Nelson will contact Ann Chrisney, Riparian Habitat Joint Venture, about making a presentation at the July 28 DCI meeting.
- Action:** Rick Morat will call DFG about their participation in DCI.
- Action:** Marcia Brockbank will contact Audubon Society to see if they do a Christmas bird count in the Delta.

5. Amendment to NFWF Contract on Webb Tract # 3 – DCI Members

- 3:20**
- Report on outcome from Team meeting on design and subcontracting issues
- Action:** Brockbank/Nelson will arrange a time for the design team to meet and agree on the design and subcontracting issues.

6. Old Business – DCI Members

- 3:30**
- In-Channel Island Inventory
- Action:** Using GPS, the monitoring team will ground-truth the line of emergent tules for accuracy at the DCI projects (Webb Tract and Little Tinsley); Joel Dudas will go with the team.
- Boat wake information discussion
 - Planning for a media boat trip in the fall

7. DCI Presentation at CBDA Science Prog. Conference – Richard Nichols/Kent Nelson

- 3:45**
- Discussion: group effort

8. Next Meeting and Adjournment – Kent Nelson, Project Coordinator

- 3:55**
- Assignments, final comments, date for next meeting and agenda items